

**MINUTES**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, FEBRUARY 1, 2000**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

Commissioners Present: Kathy Campbell, Chair  
Larry Hudkins, Vice Chair  
Bernie Heier  
Linda Steinman  
Bob Workman

Others Present: Kerry Eagan, Chief Administrative Officer  
Robin Hendricksen, Deputy County Assessor  
Dave Johnson, Deputy County Attorney  
Bruce Medcalf, County Clerk  
Gwen Thorpe, Deputy County Clerk

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 25, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)**

**MOTION:** Heier moved and Hudkins seconded approval of the minutes of the Board of Equalization dated January 25, 2000. Campbell, Hudkins, Heier, Workman and Steinman voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

**Approval of 217 additions and deductions to the tax assessment rolls per Exhibit "A".**

**MOTION:** Workman moved and Steinman seconded approval. Heier, Campbell, Steinman, Hudkins and Workman voted aye. Motion carried.

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

**Christian Heritage Children's Home  
Clyde Malone Community Center  
Fresh Start, Inc.  
Goodwill Industries Serving Southeast Nebraska, Inc.  
Nebraskans for Public Television, Inc.  
New Bethel Bibleway Apostolic Community Church  
Our Saviour's Lutheran Church  
People's City Mission  
The Salvation Army  
Sesostris Shrine Temple  
Union College**

**MOTION:** Steinman moved and Heier seconded approval of motor vehicle tax exemptions for Fresh Start, Inc., Goodwill Industries Serving Southeast Nebraska, Inc., Nebraskans for Public Television, Inc., New Bethel Bibleway Apostolic Community Church, Our Saviour's Lutheran Church, People's City Mission, The Salvation Army, Sesostris Shrine Temple and Union College and approval of motor vehicle tax exemptions for Christian Heritage Children's Home and Clyde Malone Community Center subject to the vehicle(s) being titled and registered to the applicant. Steinman, Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

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The Chair recessed the Board of Equalization meeting until 2:30 p.m. when it was reconvened.

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4) **REMOVAL OF A TAX EXEMPTION ON REAL PROPERTY FOR TAX YEARS 1998 AND 1999 AND NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

**Lincoln Habitat for Humanity**

**MOTION:** Steinman moved and Workman seconded approval of the removal of a tax exemption on real property for tax years 1998 and 1999 for Lincoln Habitat for Humanity and approval of notice of valuation change for omitted or undervalued property for Lincoln Habitat for Humanity. Hudkins, Steinman, Workman, Heier and Campbell voted aye. Motion carried.

6) **ADJOURNMENT:**

By direction of the Chair, the Board of Equalization meeting was adjourned.

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Bruce Medcalf  
County Clerk

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Others Present: Kerry Eagan, Chief Administrative Officer  
Dave Johnson, Deputy County Attorney  
Bruce Medcalf, County Clerk  
Gwen Thorpe, Deputy County Attorney

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 25, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

**MOTION:** Hudkins moved and Steinman seconded approval of the Board of Commissioners meeting dated January 25, 2000. Campbell, Hudkins, Heier, Workman and Steinman voted aye. Motion carried.

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 1, 2000.

**MOTION:** Workman moved and Steinman seconded approval. Heier, Campbell, Steinman, Hudkins and Workman voted aye. Motion carried.

3) **OLD BUSINESS:**

**A road maintenance agreement with Chadd Construction, Inc. along West Vine Street and Northwest 40<sup>th</sup> Street, at no cost to the County. The contract is a result of Special Permit 1816 to be on call for maintenance of the roadway. (19992501)**

**MOTION:** Steinman moved and Workman seconded approval.

Larry Worrell, County Surveyor, stated the location of Northwest 40th Street was incorrect. It should be Northwest 27<sup>th</sup> and West Vine Streets.

**ROLL CALL:** Steinman, Workman, Heier, Campbell and Hudkins voted aye.  
Motion carried.

4) **NEW BUSINESS:**

**A. Applications for Special Events Permits from the Lincoln Track Club to hold the following:**

- # State Farm Run for Your Life Road Race on Saturday, March 25, 2000, beginning at 9 a.m.**
- # Havelock Bank Run on Saturday, May 20, 2000, beginning at 8 a.m.**

**MOTION:** Steinman moved and Hudkins seconded approval of the applications for Special Events Permits. Workman, Hudkins, Campbell, Steinman and Heier voted aye. Motion carried.

**B. An agreement with Nebraska Sports Council (Cornhusker State Games) to rent office space on the first floor of Trabert Hall, located at 2202 South 11<sup>th</sup> Street, from December 15, 1999 through December 31, 1999, in the amount of \$835.20 and for a sum of \$1,618.24 per month beginning January 1, 2000. (C-00-50)**

**MOTION:** Heier moved and Hudkins seconded approval. Hudkins, Steinman, Workman, Heier and Campbell voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

**C. A contract with State of Nebraska, Department of Roads for construction and maintenance of Project SRR-55(134), Bluestem Lake State Park Recreation Road. Road resurfacing costs will be split by the parties where the County will pay ten percent and the State will pay 90 percent, with the County's share estimated at \$4,000. (C-00-59)**

**MOTION:** Heier moved and Workman seconded approval. Steinman, Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

**D. An amendment to a temporary license agreement between the County and World Wide Fiber which permits World Wide Fiber to bore at three locations under the intersection of 148<sup>th</sup> Street and Waverly Road. (C-00-51)**

**MOTION:** Workman moved and Hudkins seconded approval.

Workman stated he and Kerry Eagan, Chief Administrative Officer, had visited with Randy Whitehead regarding of the possibility of using the fiber optic line for use in the County. It was Whitehead's opinion that the possibility exists.

Eagan responded that legal aspects may need to be researched regarding the ability of local communities to utilize the facilities.

**ROLL CALL:** Heier, Workman, Hudkins, Campbell and Steinman voted aye. Motion carried.

**E. An addendum to a contract regarding road improvements between the County Engineer and School District 160 (Norris) on South 68<sup>th</sup> Street and Princeton Road, at no cost to the County. (C-00-57)**

**MOTION:** Steinman moved and Heier seconded approval. Campbell, Steinman, Workman, Heier and Hudkins voted aye. Motion carried.

**F. Recommendation from the Purchasing Agent and the County Engineer to award a bid from a State of Nebraska contract for one, all wheel drive loader complete with options and attachments, to Fehr's Nebraska Tractor and Equipment, in the total amount of \$94,669. (B-00-04)**

**MOTION:** Workman moved and Steinman seconded approval. Heier, Workman, Steinman, Campbell and Hudkins voted aye. Motion carried.

4) **NEW BUSINESS CONTINUED:**

**G. Appointment of Astor Boozer to the Lincoln-Lancaster County Ecological Advisory Committee for a three year term, beginning January, 2000.**

**MOTION:** Hudkins moved and Heier seconded approval.

Heier noted that the Ecological Committee endorsed Astor Boozer at their meeting held earlier in the day.

In response to a question asked by Steinman, Hudkins stated Mr. Boozer is a new representative with the United States Department of Agriculture (USDA) and oversees the Lincoln USDA Service Center located in the Trade Center on South 58<sup>th</sup> Street.

**ROLL CALL:** Steinman, Hudkins, Heier, Workman and Campbell voted aye.  
Motion carried.

**H. Request from Tom Dierks, an employee with the Community Mental Health Center, to participate in the Lancaster County Retirement Plan. (M-00-09)**

**MOTION:** Hudkins moved and Workman seconded approval. Workman, Campbell, Hudkins, Steinman and Heier voted aye. Motion carried.

**I. Request from Angela R. Gebhardt, an employee with the County Attorney's Office, to participate in the Lancaster County Retirement Plan. (M-00-10)**

**MOTION:** Hudkins moved and Workman seconded approval. Hudkins, Workman, Heier, Campbell and Steinman voted aye. Motion carried.

- 5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

**A. Receive and Place on File:**

1. **County Treasurer's Monthly Report for December, 1999**
2. **Lancaster County Financial Statements and Independent Auditor's Reports from Hayes & Associates, L.L.C. for the year ended June 30, 1999**

**B. Setting of public hearings for Tuesday, February 15, 2000 at 1:30 p.m. in the County Commissioners Chambers on the first floor of the County-City Building regarding the following:**

1. **County Final Plat 98025, Timberline Estates, requested by J.D. Burt of Design Associates on behalf of Timberline Enterprises, Inc., for 12 lots on property generally located north and west of the corner of Southwest 56<sup>th</sup> Street and West Denton Road in Lancaster County, Nebraska.**

2. **County Change of Zone 196, requested by the Director of Planning at the request of the County Board, to amend Article 4.017 of the Lancaster County Zoning Resolution to maintain density after county road acquisition.**

3. **County Change of Zone 197, requested by the Director of Planning, to add a chapter to the Lancaster County Zoning Resolution regarding provision for "Personal Wireless Facilities".**

4. **County Change of Zone 198, requested by the Director of Planning at the request of the County Surveyor and the Director of Building and Safety, to amend sections 11.007, 11.017, 13.001 and 18.003 of the Lancaster County Zoning Resolution to delete references to "mean sea level" and add references to "North American Vertical Datum (NAVD) 1988".**

**C. A resolution approving County Change of Zone 193 for a text amendment to article 13.00 and 16.00 of the Lancaster County Zoning Resolution. (R-00-10)**

5) **CONSENT ITEMS CONTINUED:**

**D. A maintenance agreement with Solutions for one photocopier for the Attention Center for Youth, beginning December 30, 1999 and ending December 30, 2000, for a total monthly cost of \$76.87. (C-00-58)**

**E. Contracts relating to road improvements between the County Engineer and the following:**

**# Richard E. and Bridget A. Littrell, in the amount of \$423, on Pioneers Boulevard, 98<sup>th</sup> to 112<sup>th</sup> Streets; Project C55-P-409(2) (C-00-52)**

**# Stephen G. and Sandra K. Swanson, in the amount of \$17.50, on Pioneers Boulevard, 98<sup>th</sup> to 112<sup>th</sup> Streets; Project C55-P-409(2) (C-00-56)**

**# Long View Estates, Inc. , in the amount of \$4.50 and a land donation, on South 40<sup>th</sup> Street, Van Dorn to "A" Streets; Project C55-L-403 (C-00-53 and C-00-54)**

**# Carol Wendelin, in the amount of \$385, on Martell Road near Southwest 42<sup>nd</sup> Street; Project C.P. T-89 (C-00-55)**

**MOTION:** Steinman moved and Workman seconded approval of the Consent Items. Campbell, Heier, Steinman, Workman and Hudkins voted aye. Motion carried.

6) **ADJOURNMENT:**

**MOTION:** Steinman moved and Workman seconded adjournment of the Board of Commissioners meeting. Hudkins, Campbell, Steinman, Heier and Workman voted aye. Motion carried.

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Bruce Medcalf  
County Clerk